

AGENDA: May 25, 2004

7.3

CATEGORY: New Business

DEPT.: Public Works

TITLE: Adoption of the 2004-05 through
2008-09 Capital Improvement Program

RECOMMENDATION

Approve the proposed 2004-05 through 2008-09 Capital Improvement Program (CIP) by taking the following actions:

1. Adopt A RESOLUTION APPROVING THE PROPOSED 2004-05 THROUGH 2008-09 CAPITAL IMPROVEMENT PROGRAM, INCLUDING AMENDMENTS TO EXISTING PROJECTS (Attachment 1 to the staff report), to be read in title only, further reading waived.

FOR CONSIDERATION OF THE SHORELINE REGIONAL PARK COMMUNITY:

2. Adopt A RESOLUTION APPROVING THE PROPOSED 2004-05 THROUGH 2008-09 CAPITAL IMPROVEMENT PROGRAM FOR THE SHORELINE REGIONAL PARK COMMUNITY, INCLUDING AMENDMENTS TO EXISTING PROJECTS (Attachment 2 to the staff report), to be read in title only, further reading waived.

FISCAL IMPACT

There is no fiscal impact to this action. Adoption of the five-year plan does not include funding appropriations. The City Council will be requested to appropriate funding for the 2004-05 fiscal year of the program in conjunction with approval of the operating budget on June 8, 2004. The proposed funding strategy and fund balances are shown on the attached list of proposed capital improvement projects (Attachment 3). Attachment 3 is modified slightly since the April 20, 2004 and April 27, 2004 study sessions to add one project and reflect the full funding for Devonshire Park. The new project, Downtown Infrastructure Refurbishment, Project 05-45, has a proposed budget of \$185,000 of which \$100,000 is Construction/Conveyance Tax and \$85,000 is from the Revitalization Authority Fund.

BACKGROUND AND ANALYSIS

The City Council reviewed the proposed 2004-05 through 2008-09 CIP at study sessions on April 20, 2004 and April 27, 2004, the minutes of which are provided as Attachment 4. At the meeting, Councilmembers had questions and comments about the proposed CIP. Responses

to these questions and additional information are found in various attachments to this transmittal. The following are the outstanding project scope/timing considerations emerging from the discussion at the study session and specific City Council questions. Staff will incorporate final City Council decisions on these topics into the adopted Capital Improvement Program.

- Library Customer Service Improvement Study, Project 05-26 (\$50,000) – Attachment 5 provides more information regarding the need for and scope of this study, including the estimated cost of a wireless technology-only study (\$7,000 to \$10,000). This project is programmed in the first year of the proposed CIP.
- Devonshire Park Design and Construction, Project 05-44 (\$755,000) – With Council approval of \$104,000 of Community Development Block Grant (CDBG) funds on April 27, 2004, this project is now fully funded and recommended for inclusion in the first year of the proposed CIP.
- Sierra Vista Park, Project 06-25 (\$99,000) – This project is deferred one year in the proposed plan as there are insufficient funds identified to proceed with design and construction.
- Bubb Park Rest Room, Project 04-29 (\$206,000) – Attachment 6 provides information regarding a potential approach to standardizing rest room design and construction as well as a list of facilities where rest rooms could be added. If the City Council concurs with the suggested strategy, funds from this project will be used to design a prototype rest room facility for future construction at parks and trail areas deficient in rest room accommodations.
- Bicycle Park, Project US-31 (\$45,000) – Attachment 7 provides background information about this project. If the project is reactivated, staff recommends programming it in the second year of the plan.
- Castro Street Tree Replacement, Project 05-43 (\$96,000) – The Parks and Recreation Commission considered this project at their April meeting, and their recommendation will be forwarded to the City Council in May 2004. The budget proposed for this project should be considered placeholder funding until a project scope is approved.
- Rengstorff Park Tennis Bleacher Replacement, Project 05-40 (\$110,000) – At the study session, Council asked for information about how much the Rengstorff Park tennis bleachers are used, and also how much it would cost to demolish the bleachers rather than reconstruct them. According to the Mountain View Tennis Club president, up to 80 people use the bleachers during weekend tournaments that occur 17 days per year.

Staff estimates that demolition of the bleachers and resurfacing the area with asphalt will cost approximately \$85,000. This includes demolition of the raised concrete platform in front of the bleachers and the wall and shade structure behind the bleachers. The wall and shade structure must be removed because they are supported by the bleacher structure. Aluminum bleachers to accommodate 80 people would cost approximately \$12,000.

- Marketing of Downtown City-Owned Properties, Project 05-25 (\$130,000) – On May 11, 2004, the City Council discussed various approaches to the potential development of strategic City-owned downtown property. The emerging strategy is a phased approach to possible development, focusing on Evelyn Avenue first, Villa Street second and deferring Bryant Street at least until the new parking structure is completed. Based on the discussion at the study session, the scope of the proposed CIP has been scaled back from \$200,000 to \$130,000. The revised project will facilitate a more detailed economic assessment of the Evelyn Avenue property and development of preliminary information about potential approaches to the other two sites. More information about this project is provided in Attachment 8.
- Rest Room at Shoreline Golf Links Driving Range, Project 05-37 (\$71,000) – This project is in the first year of the CIP but was discussed at the study session.
- Recycled Water Distribution System Construction, Project 05-39 (\$8,100,000) – The current funding strategy for this project in the CIP reflects \$7.1 million from Shoreline Regional Park Community reserves and \$1.0 million from Wastewater Fund reserves. Prior to action on CIP funding on June 8, 2004, clarification is needed regarding whether to keep the current funding strategy or to fully fund this project from the Shoreline Regional Park Community reserves.

Since the study session, one additional project, Downtown Infrastructure Refurbishment, Project 05-45, has been added to the program to replace and refurbish deteriorated downtown infrastructure. Included in the scope of work will be renovation of the kiosks and bus stops, painting decorative street furniture, replacing trash receptacles, and replacing decorative light fixtures where needed. Additional information about this project is provided in Attachment 9.

At the study session, a Councilmember commented that the Terra Bella buy-back center site is not very user-friendly. Staff concurs with this assessment and will work with Foothill Disposal staff to see if there is a more logical site configuration in addition to the improvements addressed in the proposed Terra Bella site maintenance project.

2004-09 Proposed CIP

The proposed 2004-09 CIP is included with this report (separate attachment). The first section of the proposed plan is a transmittal memorandum describing major projects and programs included in the five-year plan and assumptions related to the availability of unrestricted funds (CIP Reserve and Construction/Conveyance Tax Funds). Attachments to the transmittal memorandum include a bar chart showing expenditures versus available funding in CIP Reserve- and Construction/Conveyance Tax-funded projects and a listing of the criteria used to select capital projects.

Active projects with current balances are listed following the transmittal memorandum. Each year of the proposed 2004-09 CIP is then summarized in separate sections of the CIP document with project budgets and brief project descriptions.

A listing of projects to be closed with remaining balances is also included followed by a listing of unscheduled CIP projects. Eighty (80) projects will be closed at the end of this fiscal year, returning over \$4 million to various City funds. Approximately 20 projects were added to the list since the study session, which was at a midpoint in the review process. Of the total, approximately \$1 million will be returned to the General Fund CIP Reserve.

Estimated costs for the unscheduled projects are included along with brief project descriptions.

The CIP document appendices contain more detailed information related to the proposed 2004-09 CIP projects.

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PUBLIC NOTICING – Agenda posting.

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MAF/6/CAM
905-05-25-04M-E^

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City Manager

Attachments: 1. Resolution
 2. Resolution
 3. 2004-09 CIP Spreadsheet
 4. Minutes for the April 20 and April 27, 2004 Study Sessions
 5. Library Customer Service Improvement Study Memo
 6. Park Rest Room Design Memo
 7. Bicycle Park Memo
 8. Marketing of Downtown City-Owned Properties Memo
 9. Downtown Infrastructure Refurbishment Memo

cc: ACM, APWD – Ko, ACSD, CPE, SAA – Irwin, SAA – Topley, F/c

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2004

A RESOLUTION APPROVING THE PROPOSED
2004-05 THROUGH 2008-09 CAPITAL IMPROVEMENT PROGRAM,
INCLUDING AMENDMENTS TO EXISTING PROJECTS

WHEREAS, the City Council held noticed study sessions on April 20, 2004 and April 27, 2004 and heard all persons wishing to be heard regarding said proposed Capital Improvement Program for 2004-05 through 2008-09;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain View as follows:

That the City Council adopt the Fiscal Years 2004-05 through 2008-09 Capital Improvement Program as recommended by the City Manager and amended by the City Council, a copy of which is on file in the City Clerk's Office, and appropriate the necessary funding in June 2004 as part of the adoption of the annual operating budget.

MAF/6/RESO
905-05-25-04R^

SHORELINE REGIONAL PARK COMMUNITY
RESOLUTION NO.
SERIES 2004

A RESOLUTION APPROVING THE PROPOSED
2004-05 THROUGH 2008-09 CAPITAL IMPROVEMENT PROGRAM
FOR THE SHORELINE REGIONAL PARK COMMUNITY,
INCLUDING AMENDMENTS TO EXISTING PROJECTS

WHEREAS, the City Council held duly noticed study sessions on April 20, 2004 and April 27, 2004 and heard all persons wishing to be heard regarding said proposed Capital Improvement Program for 2004-05 through 2008-09;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Shoreline Regional Park Community as follows:

That the Board of Directors adopt the Fiscal Years 2004-05 through 2008-09 Capital Improvement Program as recommended by the City Manager and amended by the City Council, a copy of which is on file in the City Clerk's Office, and appropriate the necessary funding in June 2004 as part of the adoption of the annual operating budget.

MAF/6/RESO
905-05-25-04R-1^